Department of Justice (DOJ) California Law Enforcement Telecommunications System (CLETS) CLETS Advisory Committee (CAC) Meeting Notice and Agenda

Folsom City Council Chambers 50 Natoma Street Folsom, CA 95630

> June 26, 2019 1:00 p.m.

OPEN SESSION

- 1. Call to Order
- 2. Roll Call
- 3. Housekeeping
- 4. Introductions
- 5. Chairman's Report
 - a. New Member
 - b. New Legal Counsel
- 6. UPDATE: Executive Secretary's Report
 - a. CLETS Traffic
 - b. Misuse Statistics
 - c. Action Items from Last Meeting
- 7. UPDATE: Pending Legislation (Kelly Brannigan, DOJ)
- 8. UPDATE: Online Application Submission and Approval System (Ryan Mallory, DOJ)
- 9. UPDATE: Senate Bill 54 (David Carlsen, DOJ)
- 10. UPDATE: Analysis of Misuse Data and Developments in Regards to CLETS Access and Immigration Enforcement (Dave Maass, Electronic Frontier Foundation)
- 11. UPDATE: Upgrade Applications Approved by DOJ
 - a. Butte County Sheriff's Office
 - b. California State University, Dominguez Hills Police Department
 - c. Delano Police Department
 - d. Judicial Council of California
 - e. La Habra Police Department
 - f. Madera Police Department
 - g. Manteca Police Department

NOTE: Items not designated for vote are appropriate for Committee action if the members choose to take action. Items may be taken out of order.

- h. Marysville Police Department
- i. Nevada County Sheriff's Office
- j. Palm Springs Police Department
- k. Paso Robles Police Department
- 1. Pinole Police Department
- m. Redding Police Department
- n. San Joaquin County District Attorney's Office
- o. San Luis Obispo County Sheriff's Office
- p. Santa Ana Unified School District Police Department
- q. University of California, San Diego Police Department
- r. University of California, San Francisco Police Department
- s. Ventura Police Department
- 12. VOTE: New CLETS Service Applications
 - a. CN-01 Merced County Human Services Agency Special Investigative Unit
- 13. VOTE: Client Reports Review of detailed Client Reports regarding noncompliance on specific matters, which <u>do not</u> pose "a threat or potential threat of criminal activity" against CLETS.
 - a. Chula Vista Police Department (Compliant)
 - b. Glendale Police Department (Compliant)
 - c. Long Beach Police Department (Compliant)
 - d. Pasadena Police Department (Compliant)
 - e. San Diego Harbor Police Department (Compliant)
 - f. San Diego Unified School District Police Department (Compliant)
 - g. San Diego County Sheriff's Office
 - h. San Diego Police Department
 - i. San Mateo County Sheriff's Office

CLOSED SESSION

14. Closed session pursuant to Government Code section 11126, subdivisions (a)(1) and (c)(18) – Review of detailed Client Reports regarding specific matters that pose "a threat or potential threat of criminal activity" against CLETS and/or CLETS data transmitted between the Department of Justice and specific client law enforcement agencies.

OPEN SESSION

- 15. Members' Reports
- 16. CAC Discussion/Open Forum/Public Comment
- 17. Next CAC Meeting/Adjourn

Notices and agendas are also available at the following website: https://oag.ca.gov/meetings.

NOTE: Items designated for information are appropriate for Committee action if the members choose to take action. Items may be taken out of order.

CLETS Advisory Committee Agenda Page **3**

To submit written material regarding an agenda item or questions regarding the agenda or meeting, please contact:

Department of Justice CLETS Administration Section Madeeha Gohar, CLETS Staff Support 4949 Broadway, Room C115 Sacramento, CA 95820 Telephone: 916-210-4240 cas@doj.ca.gov

Government Code Section 11126.3 requires that: (a) Prior to holding any closed session, the state body shall disclose, in an open meeting, the general nature of the item or items to be discussed in the closed session. The disclosure may take the form of a reference to the item or items as they are listed by number or letter on the agenda. If the session is closed pursuant to subparagraph (A) of paragraph (2) of subdivision (e) of Section 11126, the state body shall state the title of, or otherwise specifically identify, the litigation to be discussed unless the body states that to do so would jeopardize the body's ability to effectuate service of process upon one or more un-served parties, or that to do so would jeopardize its ability to conclude existing settlement negotiations to its advantage."

The CAC complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the CAC in appropriate alternate formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the CAC no later than seven (7) calendars days before the meeting at (916) 210-4240 or cas@doj.ca.gov.

NOTE: Items designated for information are appropriate for Committee action if the members choose to take action. Items may be taken out of order.